

**Alabama Energy and Residential Codes Board**  
**January 17, 2017**  
**Alabama Fire College**

Board Members and ADECA Staff in Attendance:

- **Beth Chancey – Property and Casualty Insurance Industry**
- **Sam Davis – Licensed Professional Engineers**
- **Bill DeLoney – Home Builders Licensure Board**
- **Greg Gilchrist – Alabama Joint Fire Council**
- Heather Goggin – ADECA Energy Division/Administrator, AERC Board
- **Maureen Neighbors – ACECA Energy Division/Ex Officio Secretary of the Board**
- **Glen Nuby – Heating, Air Conditioning, and Refrigeration Board**
- **Scott Pilgreen – LP Gas Board**
- **Shon Richey, Chairman – Private, Investor Owned Electric Utility Industry**
- **Steve Roberson – Natural Gas Industry**
- **Lannie Smith – International Code Council/Code Officials Association of Alabama**
- **Linda Snapp – American Institute of Architects, Alabama Chapter**

Board Members Not in Attendance:

- Representative Alan Boothe – House Member, Permanent Joint Legislative Committee on Energy Policy
- Matthew Danner – County Commissions
- Cory Ellis – Rural Electric Co-ops
- Joseph Rogers – Board of General Contractors
- Jimmy Rutland – Home Builders Association
- Senator Cam Ward – Senate Member of the PJLCOE

Also in Attendance:

- Hanson Clarence – Citywide Services
- Lance Latham – Alabama Manufactured Housing Association
- Daniel Locke – Top Build Home Services
- Sheila Marr – Southern Valley Services
- Jason Reid – Home Builders Association of Alabama
- Mark Roberts – International Codes Council
- Elizabeth Sanfelippo – EcoThree
- Bret Warren – Home Builders Association of Alabama

Chairman Shon Richey thanked Mr. Greg Gilchrist for organizing the visit and tour of the Alabama Fire College. Mr. Gilchrist introduced Interim Director Alberto C. Zaragoza to welcome Board members to the Fire College. At 10:07 am, Chairman Richey called the meeting to order and asked Board members to spend a few minutes reviewing the minutes from the October 7, 2016, meeting. Mr. Bill DeLoney made a motion to approve the minutes as submitted, with a second from Mr. Sam Davis. The motion passed unanimously.

Chairman Richey introduced Ms. Maureen Neighbors, new Division Chief of the ADECA Energy Division and Ex-Officio Secretary of the Board. He then called on Ms. Heather Goggin to provide an administrative update. Ms. Goggin shared that Chairman Richey and she had attended the International Code Council's Annual Conference to accept the ICC/Institute of Market Transformation's Standard Bearers Award on behalf of ADECA and the Alabama Energy and Residential Codes Board. Several Alabama Code Officials were also in attendance at the conference, and the award was picked up and shared through several news outlets.

She also addressed the delay in providing two compliance tools for the new code, the Energy Code Certificate Template and the Compliance Calculator, stating that the Board understands that certain elements of compliance verification are not currently available, including the ResCheck replacement and the Energy Code Compliance Certificate, and that it may have in some circumstances impeded implementation of the code based on jurisdictional reporting requirements. We are aware that some jurisdictions are allowing a grace period until those tools are available, and we recognize that local jurisdictions do have the enforcement authority to make that decision, and we are working to get those tools in place as soon as possible. Chairman Richey asked Ms. Goggin to review the proposed administrative amendments to the Alabama Energy and Residential Codes. She shared that the proposed amendments include combining the "Organization" and "Administration" sections of the Code; defining the "Officers" of the Board; changing the "Term Limits" to allow two consecutive two-year terms in each office rather than two consecutive one-year terms; defining the Officers roles; codifying the subcommittee structure and process; and changing the Alabama Residential Building Code so that Chapter 11 is deleted to reference the IECC as amended in its place. Mr. DeLoney moved to begin the rulemaking process as presented, and Mr. Smith seconded the motion. The Board voted unanimously in favor.

Chairman Richey stated that there has been ongoing discussion between the pest control industry and the spray foam insulation industry regarding concerns about whether spray foam insulation hinders the pest control inspection process. He said that a Pest Control-Spray Foam Task Force is being created to help facilitate these discussions, and that the following will be a part of the Task Force:

- David Kahn – Spray Foam Industry
- Tim Kendrick – Pest Control Industry
- Jason Reid – Home Builders Association of Alabama
- Ray Ivy – Building Sciences
- Beth Chancey – Property and Casualty Insurance
- Shon Richey – AERC Board
- Heather Goggin – ADECA Energy Division

The next item on the agenda was the election of officers. Mr. DeLoney nominated Mr. Cory Ellis for the role of Vice-Chair, and Mr. Glen Nuby seconded the nomination. Chairman Richey asked if there were any additional nominations, and Mr. Davis moved to close the nominations. Because Mr. Ellis was not in attendance at the meeting, Ms. Goggin called him to ask if he

